



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3369634**

Company Name in full **Dechra Pharmaceuticals PLC**

Date of appointment Day Month Year **0 2 0 5 2 0 0 3** †Date of Birth Day Month Year **1 0 0 4 1 9 5 3**

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Neil William

Surname

Warner

Previous Forename(s)

Previous Surname(s)

Usual residential address

7 Linkway

Post town

Camberley

Postcode

GU15 2NH

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Chloride Electronics Ltd,

Consent signature

I consent to act as ** director / secretary of the above named company

Neil Warner

Date

2/05/2003

A director, secretary etc must sign the form below.

Signed

S P Whitehouse

Date

2/05/2003

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

S P Whitehouse, Dechra House, Jamage Ind Est. Talke Pits, Stoke

ST7 1XW

Tel 01782 771100

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Form revised July 1998

Company Number 3369634

† Directors only.

† Other directorships

Chloride Group PLC, Chloride Pension Trust Ltd,

Chloride Quest Trustees Ltd, Continuous Power

International Ltd.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.